

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION

RALPH S. JANVEY, *et al.*,

Plaintiffs,

v.

BEN BARNES, *et al.*,

Defendants.

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Civil Action No. 3:10-CV-0527-N

**DEFENDANTS' TRIAL EXHIBIT LIST**

Defendants Ben Barnes ("Barnes") and Ben Barnes Group, L.P. ("BBG") submit the following list of trial exhibits:

**Defendants' Exhibit List**

<b>Exhibit #</b>	<b>Document Description</b>	<b>Date</b>	<b>Bates Number</b>	<b>Offer</b>	<b>Obj</b>	<b>Date Admit</b>
1	Yolanda Suarez sends memo to Ben Barnes re: FAA Proving Flights for Caribbean Sun and assistance needed	December 4, 2002	BBG 001062			
2	Yolanda Suarez faxes Ben Barnes information re: Caribbean Sun Airlines	February 3, 2005	BBG 003909 - BBG 003912			
3	Email scheduling conference call between Yolanda Suarez, Ben Barnes, and Linda Daschle at Baker Donelson	February 4, 2005	Receiver 527-00262652			
4	Appointment for Ben Barnes and Yolanda Suarez lunch	February 23, 2005	BBG 002961			
5	Appointment for Ben Barnes, Allen Stanford, Yolanda Suarez meeting in Miami	April 7, 2005	BBG 002962			
6	Ben Barnes Aircraft bill for flight to Bahamas for meeting with Allen Stanford and Yolanda Suarez	April 8, 2005	BBG 002937			
7	Email correspondence regarding call with Winston & Strawn to discuss USVI tax	April 28, 2005	BBG 002646 - BBG 002647			
8	Appointment for Ben Barnes Meeting with Hunton & Williams re Stanford	May 5, 2005	BBG 02965			
9	Appointment for Stanford Conference call	May 9, 2005	BBG 002966			
10	Email correspondence between Richard Razook Jim Miller, Carlos Loumiet, Yolanda Suarez, Mitch Delk, Jorie Roberts, Ben Barnes regarding meeting with Winston & Strawn about VI legislation	May 17, 2005	Receiver 527-00262281 - Receiver 527-00262283			
11	Email from Mitch Delk to Yolanda Suarez sending a short summary of the meeting with the Winston team.	May 17, 2005	BBG 002638			
12	Appointment for Stanford Conference call	May 20, 2005	BBG 002969			
13	Email correspondence from Richard Razook to Jim Miller, Carlos Loumiet, Yolanda Suarez, Mitch Delk, Jorie Roberts, Ben Barnes circulating revised draft of the legislative proposals for Section 937.	June 5, 2005	Receiver 527-00262266			
14	Allen Stanford emails Ben Barnes, Jorie Roberts, Jim Miller, Mitch Delk, and Yolanda Suarez to set up a conference call on June 9th to discuss USVI tax	June 8, 2005	Receiver 527-00262212			
15	Appointment for Stanford Conference call	June 9, 2005	BBG 002970			
16	Email from Jim Miller to Ben Barnes and Yolanda Suarez regarding Senator Baucus	June 16, 2005	Receiver 527-00262268			
17	Email confirming meeting with Winston & Strawn on June 17, 2005	June 15, 2005	Receiver 527-00262649			
18	Appointment for Conference call between Ben Barnes, Allen Stanford, Carlos Loumiet, Jorie Roberts, Richard May, Jim Miller, Mitch Delk, Richard Razook, and Yolanda Suarez	June 23, 2005	Receiver 527-00262213			
19	Email from Susan Martin to Julie Hodge regarding Stanford Company Brochures	June 23, 2005	Receiver 527-00281189 BBG 000041 - BBG 000042			
20	Email from Patsy Thomasson to Bob Tyner sending link to Stanford Financial website	June 27, 2005	BBG 000625			
21	E-mail correspondence between Susan Martin and Aymeric Martinoia regarding Ben Barnes & Jim Davis travel itinerary from Memphis to Antigua.	June 27, 2005	Receiver 527-00281162 - Receiver 527-00281167			
22	Ben Barnes Aircraft bill for flight from Memphis to Antigua and Antigua to DC	June 28, 2005	BBG 002938 - BBG 002939			
23	Appointment for Ben Barnes meeting in DC with Stanford Research Group	June 30, 2008	BBG 002973			
24	AT&T receipt fro Conference call between Allen Stanford, Jim Miller, Richard Razook, Mitch Delk, Wiedeman, Caperton, Ben Barnes, Pete Romero, Jim Davis, Yolanda Suarez	July 1, 2005	Receiver 527-00281151 - Receiver 527-00281152			
25	Fax from Ben Barnes to Jim Davis sending information regarding the Giordani Beckett Tackett law firm in Austin	July 1, 2005	BBG 003821 - BBG 003822			
26	Agenda for July 6, 2005 meeting	July 6, 2005	BBG 001006			
27	Richard Razook email to Allen Stanford, Ben Barnes, Carlos Loumiet, James Miller, Jorie Roberts, Mitch Delk, Richard May, and Yolanda	July 7, 2005	Receiver 527-00262277			
28	Email from Richard Razook to Allen Stanford, Ben Barnes, Carlos Loumiet, James Miller, Jorie Roberts, Mitch Delk, Richard May, Yolanda Suarez, et al circulating latest draft of proposed section 934 and related	July 8, 2005	Receiver 527-00262523 - Receiver 527-00262535			
29	Email from Richard Razook to Allen Stanford, Ben Barnes, Mitch Delk et al regarding Treasury Regulation Comments on Section 937	July 14, 2005	Receiver 527-00262377			
30	Email from Stanford Aviation to Julie Hodge regarding Senator Baucus June trip	July 14, 2005	Receiver 527-00281117 - Receiver 527-00281118			

<u>Exhibit</u> <u>#</u>	<u>Document Description</u>	<u>Date</u>	<u>Bates Number</u>	<u>Offer</u>	<u>Obj</u>	<u>Date</u> <u>Admit</u>
31	Email from Joanne Thornton to Jim Davis, Yolanda Suarez, Ben Barnes, Richard Razook, Kent Caperton et al sending Caribbean information materials	July 14, 2005	Receiver 527-00262191 - Receiver 527-00262210			
32	Email from Richard Razook to Allen Stanford, Ben Barnes, Carlos Loumiet, James Miller, Jim Davis, Jorie Roberts, Mitch Delk, Richard May, Yolanda Suarez, et al circulating key points from written submittals to the 937 Regulation	July 18, 2005	Receiver 527-00262595 - Receiver 527-00262596			
33	Conference call between Richard Razook, Ben Barnes, Loumiet, Davis, Jim Miller, Jorie Roberts, Mitch Delk, Richard May, Yolanda Suarez, Pete Romero, David Baker, Edward Garlich, Joanne Thornton, Caperton, Patsy Thomasson, Scott Reed	July 20, 2005	Receiver 527-00264299			
34	Email from Jim Miller to Ben Barnes and Mitch Delk regarding Senator Hatch	July 20, 2005	Receiver 527-00262269			
35	Email from Richard Razook to Allen Stanford, Ben Barnes, Davis, Jorie Roberts, Mitch Delk, Yolanda Suarez, Kent Caperton, Scott Reed et al regarding BNA Tax Reporting of IRS Hearing/937 Regs	July 22, 2005	Receiver 527-00262173 - Receiver 527-00262181			
36	Richard Razook emails Allen Stanford, Ben Barnes, Mitch Delk, Yolanda Suarez, Kent Caperton, Scott Reed et al regarding meeting with Department of Interior, Insular Affairs	July 26, 2005	Receiver 527-00261583 - Receiver 527-00261584			
37	Email exchange between Allen Stanford and Yolanda Suarez regarding Ben Barnes and immigration matter for King	July 26, 2005	Receiver 527-00281072			
38	Email from Patsy Thomasson emails to Mitch Delk, Scott Reed, Kent Caperton, and Wyath Wiedeman regarding Stanford Financial and Caribbean-Central American Action	July 28, 2005	BBG 000585 - BBG 000586			
39	Email correspondence between David Baker at Stanford Washington Research Group, Allen Stanford, Ben Barnes, Jim Davis, Yolanda Suarez, et al regarding Current Cuba Picture	July 29, 2005	BBG 000579 - BBG 000581			
40	Email from Richard Razook to Allen Stanford, Ben Barnes, Carlos Loumiet, James Miller, Jim Davis, Yolanda Suarez regarding USVI pending	August 9, 2005	Receiver 527-00262130 - Receiver 527-00262131			
41	Email correspondence between Ben Barnes and Yolanda Suarez regarding meeting with Allen Stanford and Frank Luntz	August 9, 2005	Receiver 527-00281071			
42	Email correspondence between Jim Miller, Allen Stanford, Yolanda Suarez, Ben Barnes, Mitch Delk, Richard Razook, Carlos Loumiet regarding Our Legislative Game Plan	August 18, 2005	Receiver 527-00261828; Receiver 527-00261892			
43	Email correspondence between Ben Barnes and Jim Miller with copy to Allen Stanford, Yolanda Suarez, et al regarding legislative game plan	August 22, 2005	Receiver 527-00261816			
44	Appointment for Stanford Legislative Meeting	August 24, 2005	BBG 002978			
45	Appointment for Meeting with Frank Luntz, Scott Reed, Yolanda Suarez, Kent Caperton	August 24, 2005	BBG 002979			
46	Email from Ben Barnes to Allen Stanford, Yolanda Suarez, Jim Miller, Richard Razook, Edward Garlich, Scott Reed, Jim Davis, David Baker, Joanne Thornton, Pete Romero, Mitch Delk, Kent Caperton, Thomasson, Ben Barnes regarding dated change for Strategic Legislative Planning Session at Ben Barnes Office in DC	August 26, 2005	Receiver 527-00261739			
47	Email to Allen Stanford and Yolanda Suarez forwarding Proposed Legislative Initiative prepared by Ben Barnes Group	August 30, 2005	Receiver 527-00261819 - Receiver 527-00261822			
48	Email correspondence between Jim Miller, Ben Barnes Mitch Delk, Kent Caperton, Yolanda Suarez, Richard Razook, Carlos Loumiet, and Allen Stanford regarding Price Waterhouse Coopers	August 30, 2005	Receiver 527-00261753; BBG 002917			
49	Email correspondence between Richard Razook, Jim Miller, Kent Caperton, et al regarding Tjrockax Legislative Update	August 31, 2005	Receiver 527-00261975			
50	Email from Scott Reed to Yolanda Suarez, Kent Caperton and Julie Hodge regarding meeting in Antigua on September 5	August 31, 2005	Receiver 527-00261741			
51	Email from Richard Razook to Pete Romero, Ben Barnes, Davis, Caperton, Jorie Roberts, Mitch Delk, Reed, Yolanda Suarez et al regarding USVI summary	September 1, 2005	Receiver 527-00262132 - Receiver 527-00261246			
52	Email correspondence between Peter Romero, Richard Razook, Jim Davis, Dave Baker, Joanne Thornton, Kent Caperton, et al regarding paper on Caribbean Security	September 1, 2005	BBG 003372 - BBG 003375			
53	Email correspondence between Jim Miller, Mitch Delk, Ben Barnes, Yolanda Suarez, Richard Razook regarding meeting with Donna Christenson's staff	September 3, 2005	Receiver 527-00261824			
54	Email from Kent Caperton to Yolanda Suarez and Scott Reed to discuss current plans	September 7, 2005	Receiver 527-00261676			
55	Appointment for Conference call between Allen Stanford, Yolanda Suarez, Jim Miller, Richard Razook, Ed Garlich, Reed, Davis, David Baker, Joanne Thornton, Peter Romero, Mitch Delk, Kent Caperton, Patsy Thomasson, Wyeth Wiedeman, Kent Hance, Jrock@lobbycongress.com	September 9, 2005	BBG 002630			

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56	Email correspondence between Yolanda Suarez and Kent Caperton discussing email from Peter Merrill at Price Waterhouse Coopers	September 9, 2005	Receiver 527-00261931			
57	Email correspondence between Kent Caperton and Yolanda Suarez to set up call to discuss various issues.	September 13, 2005	Receiver 527-00261891			
58	Email from Jim Miller to Allen Stanford, Richard Razook, Ben Barnes et al regarding Revenue Estimates	September 13, 2005	Receiver 527-00226731			
59	Email correspondence between Jim Miller, Kent Caperton and Richard Razook regarding E&Y	September 19, 2005	Receiver 527-00261870			
60	Email correspondence between Kent Caperton and Yolanda Suarez forwarding E&Y proposal	September 21, 2005	Receiver 527-00261764 - Receiver 527-00261770			
61	Email from Ben Barnes to Allen Stanford sending "America's Third Border"	September 27, 2005	Receiver 527-00226707			
62	Email correspondence between Yolanda Suarez, Scott Reed, and Kent Caperton regarding Casuro questionnaire	October 3, 2005	Receiver 527-00261853			
63	Email correspondence from Kent Caperton to Yolanda Suarez to provide update	October 5, 2005	Receiver 527-00261662			
64	Email from Richard Razook to Pete Romero, Ben Barnes, Davis, Caperton, Jorie Roberts, Mitch Delk, Reed, Yolanda Suarez, et al regarding USVI Tax Status	October 6, 2005	Receiver 527-00262147 - Receiver 527-00262160			
65	Email from Kent Caperton to Yolanda Suarez and Julie Hodge sending Stanford Financial Group Meeting Agenda	October 6, 2005	Receiver 527-00261754 - Receiver 527-00261755			
66	Email from Kent Caperton to Yolanda Suarez regarding follow up call	October 12, 2005	Receiver 527-00261661			
67	Email from Wyeth Wiedeman to Yolanda Suarez forwarding contact information for man in Ecuador	October 13, 2005	Receiver 527-00261749			
68	Email from Kent Caperton to Yolanda Suarez discussing conference call between Kent Caperton, Mitch Delk, Jorie Roberts and Richard Razook	October 14, 2005	Receiver 527-00261671			
69	Email correspondence between Scott Reed and Yolanda Suarez setting up meeting in Miami on 10/21	October 18, 2005	Receiver 527-00280999			
70	Email from Kent Caperton to Yolanda Suarez regarding meeting between Mitch Delk, Ben Barnes, and Kent Caperton, and Winston & Strawn.	October 18, 2005	Receiver 527-00261668			
71	E-mail from Jim Miller to Yolanda Suarez & Allen Stanford regarding USVI issue	October 18, 2005	Receiver 527-00280998			
72	E-mail from Kent Caperton to Richard Razook regarding conference call discussion	October 19, 2005	Receiver 527-00261665			
73	Email from Allen Stanford to Yolanda Suarez regarding setting up a conference call tonight between Allen Stanford, Ben Barnes, Jim Sharp, Carlos Loumiet, David and Yolanda Suarez	October 19, 2005	Receiver 527-00261736			
74	Email from Joanne Thornton (Stanford Washington Research Group) to Allen Stanford, Yolanda Suarez, Ben Barnes, Jim Miller, Jim Davis, Mitch Delk, Kent Caperton, et al regarding October 26th meeting	October 19, 2005	Receiver 527-00226691 - Receiver 527-00226692			
75	Email from Ben Barnes sending names of Mexican lawyers	October 19, 2005	Receiver 527-00261751			
76	Email from Julie Hodge to Susan Martin regarding Carlos	October 19, 2005	Receiver 527-00280991			
77	Appointment for Conference call with Allen Stanford, Loumiet, Ben Barnes, Sharp, Yolanda Suarez, and Stanford's Mexican President	October 19, 2005	BBG 002983			
78	Itinerary for Ben Barnes and Jim Sharp in Mexico City & invoice to BBG for flight to Mexico City	October 20, 2005	BBG 002940 -002942			
79	Appointment for Ben Barnes Conference call with Allen Stanford, Yolanda Suarez, Jim Sharp	October 24, 2005	BBG 002984			
80	Email from Mitch Delk to Kent Caperton and Scott Reed sending agenda	October 25, 2005	BBG 004492 -BBG 004496			
81	Appointment for Stanford USVI Meeting in Ben Barnes DC Office	October 26, 2005	BBG 002986			
82	Email from Scott Reed to Yolanda Suarez (copy to Mitch Delk and Kent Caperton) regarding Cong. John Sweeney	October 27, 2005	Receiver 527-00261738			
83	Email correspondence between Mitch Delk, Kent Caperton, Yolanda Suarez, Scott Reed, Kent Hance, Richard Razook, and Jim Miller regarding policy language	October 21, 2005	Receiver 527-00261876 - Receiver 527-00261877 BBG 002597			
84	Email from Mauricio Alvarado to Ben Barnes regarding demand letter sent to Walton Street regarding the Galleria Office transaction	October 28, 2005	Receiver 527-00222931 - Receiver 527-00222934			
85	Email from Kent Caperton to Yolanda Suarez for 10 minutes of her time	November 1, 2005	Receiver 527-00261664			
86	Email from Richard Razook to Kent Caperton and Mitch Delk regarding USVI proposal	November 1, 2005	Receiver 527-00262129			

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87	Email from Jim Miller to Kent Caperton regarding an amendment that Baucus could support in Reconciliation as a hook.	November 3, 2005	Receiver 527-00261703			
88	Email from Jim Miller to Kent Caperton regarding steps in preparation for next year.	November 3, 2005	Receiver 527-00261756			
89	Appointment for Ben Barnes to attend civil rights event in Memphis with Jim Davis	November 3, 2005	BBG 002987			
90	Email correspondence between Jim Miller and Kent Caperton regarding Senate Finance Committee Modification and Revenue Table	November 15, 2005	Receiver 527-00261873 - Receiver 527-00261874			
91	Email from Scott Reed sending Kent Caperton and Yolanda Suarez an Article from NY Times titled "Voter Profiles for Bloomberg Went Beyond Ethnic Labels"	November 15, 2005	Receiver 527-00261761 - Receiver 527-00261763			
92	CASURO publishes results of Public Opinion Poll in Antigua	November 19, 2005	BBG 003433 - BBG 003474			
93	Email from Mitch Delk to Beth and Bob sending BBG address	November 21, 2005	BBG 002597			
94	Appointment for conference call with Ben Barnes, Caperton, Reed, Mitch Delk, Kent Hance, jrock@lobbycongress.com, and dpore@hswwww.com regarding the Antigua initiative	November 30, 2005	BBG 002595			
95	Allen Stanford Agenda for November 30th-December 1 meetings with Ben Barnes Group	November 30, 2005	Receiver 527-00282771 - Receiver 527-00282772			
96	Email correspondence between Julie Hodge and Susan Martin regarding Letter from Robert Van Order	December 12, 2005	Receiver 527-00280685			
97	SIB Quarterly Update Issued	January 1, 2006	BBG 003922			
98	Email from Richard Razook to Ben Barnes, Davis, Jorie Roberts, Mitch Delk, Yolanda Suarez, Caperton, Reed, et al regarding USVI Final Regulations Expected	January 23, 2006	Receiver 527-00261659			
99	Email from Ben Barnes to Allen Stanford and Yolanda Suarez regarding Public Policy Issues Impacting Stanford	January 27, 2006	Receiver 527-00261621 - Receiver 527-00261624			
100	Email from Richard Razook to Ben Barnes, Davis, Jorie Roberts, Mitch Delk, Yolanda Suarez, Caperton, Reed, et al forwarding the USVI final regs.	January 30, 2006	Receiver 527-00261660			
101	Email from Kent Caperton I to Mitch Delk and Scott Reed regarding Ben Barnes meeting with Stanford	February 3, 2006	BBG 004578			
102	Appointment for Winter award Gala honoring Allen Stanford (Ben Barnes has table for 10)	February 9, 2006	BBG 002989			
103	Itinerary for Feb 12 and 13th including Ben Barnes meetings with Yolanda Suarez in DC	February 13, 2006	BBG 000642			
104	Email from Julie Hodge to Ben Barnes regarding University of Houston and sending U of H agreement	February 14, 2006	BBG 00652 - BBG 000658			
105	Email from Mitch Delk to Ken Caperton regarding follow-up from meeting on Friday	February 21, 2006	BBG 004030			
106	Appointment for Ben Barnes meeting with Reed, Caperton, Mitch Delk regarding Stanford	March 29, 2006	BBG 002991			
107	Appointment for Ben Barnes breakfast with Allen Stanford and Davis	May 5, 2006	BBG 002992			
108	Appointment for Conference call with Yolanda Suarez, Reed and Ben Barnes	May 8, 2006	BBG 002993			
109	Email correspondence from Susan Martin regarding Ben Barnes on Hannity & Colmes on Fox News	May 10, 2006	Receiver 527-00280265			
110	Email correspondence between Wyeth Wiedeman and Yolanda Suarez regarding Mitch Delk	July 27, 2006	Receiver 527-00226356			
111	Email from Mitch Delk to Yolanda Suarez, Ben Barnes, Kent Caperton and Scott Reed regarding dinner he had with a member of House	August 14, 2006	Receiver 527-00226355			
112	Email correspondence between Mitch Delk and Kent Caperton regarding email he sent to Yolanda Suarez	August 14, 2006	BBG 000721			
113	Email correspondence between Kent Caperton and Mitch Delk email regarding status of efforts to aid in determining the compliance issues with current Treasury regs.	August 24, 2006	BBG 003244			
114	Appointment for dinner between Ben Barnes, Jim Davis and Alfred Jackson in Memphis	August 24, 2005	BBG 002995			
115	Email correspondence between Mitch Delk, Ben Barnes, Yolanda Suarez, and Kent Caperton regarding VI legislative changes	August 25, 2006	Receiver 527-00261548 - Receiver 527-00261549			
116	Appointment for Conference Call between Yolanda Suarez, Ben Barnes, and Jim	September 20, 2006	Receiver 527-00261395			
117	Appointment for Ben Barnes to attend IV Annual Congressional Dinner with Caribbean Community with Special Guest Allen Stanford	September 27, 2006	BBG 002996			
118	SIB Quarterly Update	October 1, 2006	BBG 000076 -BBG 000079			
119	Email from Susan Martin to Yolanda Suarez regarding 2005 year-end lobby reports.	October 18, 2006	Receiver 527-00226242			

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120	Article printed titled "Browne says Stanford Deserving of Award" (knighthood)	October 31, 2006	BBG 004163 - BBG 004165			
121	Email from Ben Barnes to Allen Stanford re SEC notes	December 6, 2006	Receiver 527-00279461			
122	Appointment for Ben Barnes meeting with Allen Stanford in DC office	December 13, 2006	BBG 002997			
123	Email from Ben Barnes to Allen Stanford regarding cricket DVD	December 18, 2006	Receiver 527-00279452			
124	Ben Barnes in Miami to meet with Allen Stanford	December 27, 2006	BBG 002998			
125	Email from Ben Barnes to Allen Stanford regarding swearing in events	December 29, 2006	Receiver 527-00279446 - Receiver 527-00279449			
126	Email correspondence between Wyeth Wiedeman and Yolanda Suarez to regarding lobby report.	January 10, 2007	Receiver 527-00225753			
127	Email from Martin to Julie Hodge and Mitch Delk regarding 1/21/07 - 1/22/07 itinerary in St. Croix	January 19, 2007	Receiver 527-00279434 - Receiver 527-00279435 BBG 002944 - BBG 002945			
128	Email from Susan Martin to Patsy Thomasson regarding list of legislators slated to get the Stanford articles	February 2, 2007	BBG 002463 - BBG 002466			
129	Email from Patsy Thomasson to Susan Martin regarding mailing list for Stanford Article	February 5, 2007	BBG 000372			
130	Email from Julie Hodge to rosewood hotels confirming booking for Ben Barnes, Mitch Delk, Sharp in Antigua	February 14, 2007	Receiver 527-00281759			
131	Email from Mitch Delk to Yolanda Suarez regarding follow-up from Friday's meeting	February 20, 2007	Receiver 527-00225721			
132	Appointment for conference call between Ben Barnes and Rocky Stein (Stanford)	February 22, 2007	BBG 003001			
133	Thomasson sends email to Romero regarding Stanford cricket tournament and a potential guest country.	February 22, 2007	BBG 000365			
134	Appointment for call between Ben Barnes, Scott Reed and Mitch Delk regarding Stanford	February 23, 2007	BBG 003002			
135	Fax from Julie Hodge to Ben Barnes sending copies of articles	March 8, 2007	BBG 000671 - BBG 000676			
136	Email from Matt Harriger (assistant to Ben Barnes) to Julie Hodge regarding Chairman Rangel comments	March 27, 2007	Receiver 527-00279268 - Receiver 527-00279270			
137	List of Issues dated 4/11/07	April 11, 2007	BBG 04669			
138	Email from Ben Barnes to Allen Stanford sending items for his consideration	April 13, 2007	Receiver 527-00279228			
139	Email correspondence between Ben Barnes and Allen Stanford regarding payment of invoices	April 17, 2007	Receiver 527-00279225;			
140	Appointment for meeting between Ben Barnes and Jim Davis at Stanford DC office	April 27, 2007	BBG 003004			
141	Email correspondence between numerous persons including Caperton regarding Current 2 Current due diligence materials	May 10, 2007	BBG 003197 - BBG 003199			
142	Email from Ben Barnes to Allen Stanford regarding Virgin Islands	May 11, 2007	Receiver 527-00279211			
143	Email regarding Ben Barnes hosting reception for Senator Jay Rockefeller	May 18, 2007	Receiver 527-00225542			
144	Email from Ben Barnes to Allen Stanford regarding items he would like to discuss.	May 22, 2007	Receiver 527-00279187			
145	Email from Ben Barnes to Allen Stanford sending an article from The Politico titled "Bill Would Crack Down on Offshore Tax Shelters"	May 23, 2007	Receiver 527-00256672			
146	Email correspondence between Ben Barnes and Allen Stanford regarding the Clinton Global Initiative	May 31, 2007	Receiver 527-00256621			
147	Email from Mauricio Alvarado to Ben Barnes regarding Colombia	June 7, 2007	Receiver 527-00225497 - Receiver 527-00225519			
148	Email from Thomasson to Pete Romero regarding editorial	June 7, 2007	BBG 00345 -BBG 000348			
149	Email correspondence between Yolanda Suarez and Vanessa Martinez regarding Ben Barnes meeting with Allen Stanford	June 22, 2007	Receiver 527-00225493 BBG 002946			
150	Email correspondence from Matt Harriger to Kye Walker (for Allen Stanford from Ben Barnes) regarding Gaming in Antigua.	June 22, 2007	Receiver 527-00257144 - Receiver 527-00257146			
151	Email from Ben Barnes sending Allen Stanford a Save the Date for B. Rappaport's 90th Birthday	June 22, 2007	Receiver 527-00257147 - Receiver 527-00257148			
152	Email correspondence between Rhonda Kelly (Stanford 20/20) and Ben Barnes regarding Stanford 20/20	June 27, 2007	Receiver 527-00257435			
153	Email from Ben Barnes to Allen Stanford regarding Len DeLuca	June 27, 2007	Receiver 527-00279156			
154	Email correspondence between Allen Stanford and Laurie-Ann Holding (Stanford 20/20) regarding Ben Barnes and ESPN	June 28, 2007	Receiver 527-00256669			
155	Email from Rhonda Kelly to Kye Walker regarding ESPN and call from Ben Barnes	June 29, 2007	Receiver 527-00256659			
156	Email from Laurie Ann Holding (Stanford 20/20) to Kye Walker regarding ESPN meeting.	July 2, 2007	Receiver 527-00257151			

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157	Email from Nathaniel Breed (Zuckert Scoutt & Rasenberger) to Yolanda Suarez about his client Caribbean Sun	July 23, 2007	Receiver 527-00226196 - Receiver 527-00226197			
158	BBG enters into written agreement with Cauthen Forbes & Williams.	August 1, 2007	Forbes 1 Ben Barnes - Forbes 2 Ben Barnes			
159	Email correspondence between Julie Hodge, Alvarado Mauricio, Yolanda Suarez, Davis, Ben Barnes, and Pete Romero regarding Cubal - Letter to Office of Foreign Assets Control	August 2, 2007	Receiver 527-00222854 - Receiver 527-00222856			
160	Email from Patsy Thomasson to Peter Romero regarding Cricket request to Treasury.	August 9, 2007	BBG 001384			
161	Email from Mitch Delk to Kent Caperton regarding meeting tomorrow at	August 10, 2007	BBG 004672			
162	Appointment for meeting between Ben Barnes, Andrew Baker, Jim Davis and Andrew Fink in Memphis	August 21, 2007	BBG 003008			
163	Email from Ben Barnes to Allen Stanford regarding meeting with Charlie Rangel in NY	August 30, 2007	Receiver 527-00281437			
164	Email from Julie Hodge to Allen Stanford regarding Ben Barnes	September 4, 2007	Receiver 527-00281431			
165	espn.com article "WICB and Stanford agree [sic] five year deal"	September 4, 2007				
166	Email from Ben Barnes to Allen Stanford, Jim Davis, Julie Hodge, and Leanne Harvey sending a memo detailing the US Virgin Islands Legislative Team	September 6, 2007	Receiver 527-00225448 - Receiver 527-00225450			
167	Email correspondence between Julie Hodge and Vanessa Martinez confirming Ben Barnes meetings in St. Croix	September 18, 2007	Receiver 527-00225447			
168	Travel Itinerary and Aircraft invoice to BBG for flight to USVI	September 18, 2007	BBG 002947 - BBG 002948			
169	Ben Barnes emails Allen Stanford regarding Governor of USVI	September 18, 2007	Receiver 527-00230110			
170	USVI Legislative/EDA Meeting Agenda for September 19, 2007	September 19, 2007	Receiver 527-00257177- Receiver 527-00257178			
171	Email correspondence between Mitch Delk and Kevin Callwood regarding meeting	October 4, 2007	BBG 004675 - BBG 004676			
172	Email correspondence between Julie Hodge and Ben Barnes regarding CUBA update	October 9, 2007	Receiver 527-00281404			
173	Email correspondence between Patsy Thomasson, Julie Hodge, Peter Romero, Laurie Ann Holding and Rhonda Kelly Cuba OFAC Letter	October 11, 2007	Receiver 527-00278949 - Receiver 527-002278950			
174	Email correspondence between Patsy Thomasson, Peter Romero, Julie Hodge, Susan Martin regarding questions from Antonio Cabral at Treasury	October 12, 2007	Receiver 527-00278930 - Receiver 527-00278933; Receiver 527-00281398			
175	Email from Ben Barnes to Allen Stanford regarding a few things he'd like to discuss with Allen Stanford	October 16, 2007	Receiver 527-00230104			
176	Email from Ben Barnes to Allen Stanford regarding his participation in the Caribbean International Leadership Summit.	October 22, 2007	Receiver 527-00230102			
177	Email correspondence between Allen Stanford and Ben Barnes regarding an invitation to meet with Sen. Obama in St. Thomas.	October 22, 2007	Receiver 527-00257142			
178	Email from Ben Barnes to Allen Stanford regarding Nancy Pelosi event	October 23, 2007	Receiver 527-00230101			
179	Email correspondence between Susan Martin and Kye Walker regarding Ben Barnes asking Allen Stanford to call the DC office	October 31, 2007	Receiver 527-00230099			
180	Email from Leanne Harvey to Yolanda Suarez, Gil Lopez, Laura Pendergast and Mark Kuhrt regarding USVI meeting moved	November 3, 2007	Receiver 527-00225111			
181	Agenda for November 5, 2007 Meeting	November 5, 2007	BBG 004682			
182	Email correspondence between Mitch Delk, Yolanda Suarez and Laura Pendergast regarding meeting at Ben Barnes DC office	November 11, 2007	Receiver 527-00210479			
183	Email from Ben Barnes to Allen Stanford regarding Charlie Rangel	November 14, 2007	Receiver 527-00230046			
184	Email correspondence between Mitch Delk, Jim Gould and John Raffaelli regarding scheduling a meeting with KPMG	November 15, 2007	CC 81 Ben Barnes			
185	Email correspondence between Yolanda Suarez and Kye Walker regarding Cuba research	November 16, 2007	Receiver 527-00225021 Receiver 527-00225022			
186	Email correspondence between Mitchell Delk, Yolanda Suarez, Jim Gould and Kent Caperton regarding Meeting with VI Legislative team and KPMG	November 28, 2007	Receiver 527-00224877			
187	Meeting between Yolanda Suarez, Caperton, Capital Counsel and Joe Sadler at BBG offices	November 29, 2007	Receiver 527-00224876			
188	World Finance Magazine with Allen Stanford on cover	December 1, 2007	BBG 000807 - BBG 001002			
189	Email from Ben Barnes to Allen Stanford regarding BBG payment	December 3, 2007	Receiver 527-00224845			
190	Email from Susan Martin to Yolanda Suarez regarding BBG monthly fee breakout	December 5, 2007	Receiver 527 - 00224843			
191	Email correspondence between Yolanda Suarez and Allen Stanford BBG fee and DC office	December 7, 2007	Receiver 527-00226133			
192	SIB 2007 Annual Report	December 31, 2007	KVT-12 to 7-15-10 declaration			

<u>Exhibit #</u>	<u>Document Description</u>	<u>Date</u>	<u>Bates Number</u>	<u>Offer</u>	<u>Obj</u>	<u>Date Admit</u>
193	Email from Ben Barnes to Allen Stanford regarding various items	January 3, 2008	Receiver 527-00229885			
194	Appointment for Conference call with Jim Davis, Yolanda Suarez, Laura Pendergest, Gil Lopez, Mark Kuhrt, Larry Campagna, Jaremi Chilton and Ben Barnes re: VI Initiative on January 7, 2008	January 4, 2008	Receiver 527-00226120			
195	Email correspondence between Mitch Delk and Susan Martin regarding assignments	January 4, 2008	BBG 002535			
196	IMG Media and ESPN Agreement for the broadcast of the 2008 20/20 Cricket Tournament	January 7, 2008	Receiver 527-00292302 - Receiver 527-00292310			
197	Email from Ben Barnes to Allen Stanford confirming Charlie Rangel meeting	January 7, 2008	Receiver 527-00229883			
198	Agenda for Meeting with Yolanda Suarez	January 8, 2008	BBG 004706			
199	Email from Scott Reed to Ben Barnes, Kent Caperton, and Mitch Delk sending article from Reuters regarding Stanford Financial	January 9, 2008	BBG 001943 - BBG 001944			
200	Email from Ben Barnes to Allen Stanford regarding BBG and subcontractor payment	January 15, 2008	Receiver 527-00224678			
201	Email from Yolanda Suarez to Allen Stanford regarding Ben Barnes	January 22, 2008	Receiver 527-00226077			
202	Email correspondence between Mitch Delk and Kent Caperton regarding Stanford Financial Outline for Potential Meeting with Sen. Schumer	January 22, 2008	Receiver 527-00224632 - Receiver 527-00224636			
203	Email from Ben Barnes to Kent Caperton, Mitch Delk, Scott Reed, John Raffaelli, Jeffrey Forbes, and Jim Gould calling for a Stanford meeting on January 29, 2008	January 25, 2008	Receiver 527-00229870 - Receiver 527-00229875			
204	Email correspondence between Susan Martin and John Raffaelli, Jim Gould, and Jeffrey Forbes regarding Stanford Meeting	January 29, 2008	BBG 002866			
205	Email from Wyeth Wiedeman to Yolanda Suarez regarding DC Lobbyists	January 29, 2008	Receiver 527-00224605			
206	Email correspondence between Mitch Delk and Susan Martin regarding Stanford office opening	February 20, 2008	BBG 002512			
207	Email correspondence between Susan Martin, Yolanda Suarez and Gil Lopez regarding lobbying report	February 14, 2008	Receiver 527-00226017 - Receiver 527-00226026			
208	ESPN.com article "Stanford offers \$20 million winner-takes-all pot"	February 25, 2008				
209	Appointment for Ben Barnes call with Glenn Ketover (Stanford) re FAM/Eurogestion	April 1, 2008	BBG 003015			
210	Email from Scott Blair to Mark Kuhrt regarding BBG billing	April 4, 2008	Receiver 527-00230383 - Receiver 527-00230384			
211	Email from Ben Barnes to Yolanda Suarez regarding payments owed	April 9, 2008	Receiver 527-00224280			
212	Appointment for Ben Barnes and Jim Davis dinner in DC	May 14, 2008	BBG 003018			
213	Appointment for lunch with Yolanda Suarez, Franco Moccia, Allen Stanford.	May 23, 2008	Receiver 527-00225920			
214	Email from Ben Barnes to Allen Stanford regarding Rockefeller affair in St. Croix	May 28, 2008	Receiver 527-00229547			
215	Appointment for Meeting with Stanford group	June 11, 2008	BBG 003019			
216	Email correspondence between Jim Gould and Mitch Delk regarding Stanford	July 2, 2008	CC 48 Ben Barnes			
217	Appointment for Ben Barnes meeting with Mitch Delk re USVI	September 3, 2008	BBG 003021			
218	Email from Stanford 20/20 Accountant to Andrea Stoelker and Julie Hodge regarding Sky Sports Payment Received	September 16, 2008	Receiver 527-00292085 - Receiver 527-00292086			
219	Forbes article Secrets of the Self-made Allen Stanford	September 17, 2008	BBG 001920 - BBG 001921			
220	Appointment for Ben Barnes Meeting in DC Office with Antigua people and Greg Strimple at Mercury	September 18, 2008	BBG 002958			
221	Email from Mitch Delk to Susan Martin and Scott Moorhead regarding a Business & Political Risk Assessment document	October 1, 2008	BBG 002490 - BBG 002491			
222	Email from Stanford 20/20 Accountant to Julie Hodge regarding Sky Sports Advance of Credit Confirmation	October 2, 2008	Receiver 527-00292083 - Receiver 527-00292084			
223	forbes.com publishes "Crazy for Cricket"	October 6, 2008	BBG 004314-BBG 4321			
224	Email appointment for conference call between Ben Barnes, Allen Stanford, Mitch Delk, and Wayne Rogers	October 9, 2008	Receiver 527-00257044			
225	Stanford 20/20 LLC Broadcast Rights Agreement with BBC	October 11, 2008	Receiver 527-00292268 - Receiver 527-00292274			
226	Stanford 20/20 LLC Broadcast Rights Agreement with ESPN	October 14, 2008	Receiver 527-00292275 - Receiver 527-00292286			
227	Stanford 20/20 LLC Broadcast Rights Agreement with TAJ Television	October 15, 2008	Receiver 527-00292289 - Receiver 527-00292295			
228	Email correspondence between Stanford 20/20 and Ben Barnes regarding Stanford 20/20 Invitation	October 21, 2008	BBG 001493 - BBG 001494			
229	Email from Susan Martin to Scott Moorhead regarding DGA conference	October 21, 2008	BBG 000129			



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230	Email from Stanford 20/20 Accountant to Andrea Stoelker and Julie Hodge regarding Sky Sports Incoming Credit	November 3, 2008	Receiver 527-00292077 - Receiver 527-00292078			
231	Email from Susan Martin sends email to Yolanda Suarez regarding conference call	November 4, 2008	Receiver 527-00223695			
232	Email from Susan Martin to Yolanda Suarez regarding call and Joe Kennedy request	November 5, 2008	Receiver 527-00223691			
233	Email correspondence between Susan Martin and Yolanda Suarez regarding meeting with Ben Barnes	November 6, 2008	Receiver 527-00223678 - Receiver 527-00223679			
234	Email correspondence forwarding DGA brochure	November 7, 2008	Receiver 527-00256675 - Receiver 527-00256683			
235	Ben Barnes Itinerary for trip to DGA in St. Thomas	November 8, 2008	BBG 02950			
236	Email correspondence between Susan Martin and Yolanda Suarez regarding Sunday meeting with Ben Barnes	November 9, 2008	Receiver 527-00223674			
237	Email correspondence between Wayne Rogers (Synergics) and Mitch Delk regarding Green Energy Caribbean	November 13, 2008	BBG 04337			
238	Email from Ben Barnes to Allen Stanford regarding Joe Kennedy.	November 19, 2008	Receiver 527-00229308			
239	Email from Ben Barnes to Allen Stanford regarding meeting with Wayne Rogers	December 1, 2008	Receiver 527-00257018			
240	Email from Ben Barnes to Allen Stanford regarding Wayne Rogers	December 8, 2008	Receiver 527-00229306			
241	Email from Ben Barnes to Allen Stanford regarding Green Energy Caribbean Reconciliation	December 9, 2008	Receiver 527-00257016 - Receiver 527-00257017			
242	Appointment for Ben Barnes' plane to fly Wayne Rogers to Antigua to meet Allen Stanford	December 22, 2008	BBG 003027			
243	Email from Wayne Rogers to Kent Caperton regarding Ben Barnes' discussions with Allen Stanford	January 12, 2009	BBG 004410			
244	Email correspondence between Susan Martin and Mitch Delk regarding payment of retainer	February 4, 2009	RMD 17 Ben Barnes			
245	Email from Susan Martin to Wayne Rogers regarding requests from Allen Stanford	February 4, 2009	BBG 004435			
246	Business Week publishes article "Is Stanford Financials Offer Too Good	February 11, 2009	BBG 000662 - BBG 000663			
247	Email from Ben Barnes to Allen Stanford sending information regarding Williams & Connolly	February 12, 2009	Receiver 527-00229287 - Receiver 527-00229289			
248	Email from Ben Barnes to Allen Stanford regarding appointment in DC at 10 am.	February 12, 2009	Receiver 527-00229291			
249	Email from Ben Barnes to Allen Stanford requesting to know if he will make it tomorrow	February 12, 2009	Receiver 527-00229290			
250	Accounting Notes on Kerri's Computer		Plaintiffs' 186			
251	Wayback Machine Docs and Affidavit					
252	BBG-Stanford Accounting Transactions		Plaintiffs' 116			
253	Accounting documents related to payments to Subcontractors		BBG 001712 - BBG 001782			
254	SIB Brochure					
255	BBG invoice to Stanford Financial for \$1,000,000 for Retainer for Governmental Affairs	June 23, 2005	BBG 004849			
256	\$1,000,000 wire transfer confirmation from Stanford Financial	June 30, 2005	BBG 004847 - BBG 004848			
257	BBG invoice to Stanford Financial \$20,000 for Professional services rendered in connection with preparation of the report and slides "America's Third Border"	December 20, 2005	BBG 004856			
258	BBG invoice to Stanford Financial for \$500,000 for professional services rendered.	January 5, 2006	BBG 004859			
259	Check from Stanford Financial for \$20,000 payable to BBG	January 19, 2006	BBG 004853 - BBG 004855			
260	Confirmation of \$500,000 wire transfer from Stanford Financial	February 28, 2006	BBG 004857 - BBG 004858			
261	BBG invoice to Stanford Foundation for \$72,647.40 for reimbursement for Ben Barnes Books and mailing costs	June 19, 2006	BBG 03029 - BBG 03050			
262	Confirmation of \$68,466.90 wire transfer to BBG	August 1, 2006	BBG 003052			
263	BBG issues credit memo in amount of \$4,180.50 for books not mailed	October 3, 2006	BBG 03051			
264	BBG invoice to Stanford Financial \$325,000 for retainer for the month of February 2007	February 22, 2007	BBG 004863			
265	BBG invoice to Stanford Financial \$325,000 for retainer for the month of March 2007	March 1, 2007	BBG 004867			
266	Confirmation of wire transfer from Stanford Financial to BBG For \$325,000 for consulting work on behalf of Stanford Global Mgt Virgin Islands, SIBL, SGH, and Islands Club	April 2, 2007	BBG 004860 - BBG 004862			
267	Confirmation of wire transfer from R. Allen Stanford to BBG for \$325,000	April 17, 2007	BBG 004864 - BBG 004866			
268	BBG invoice to Stanford Financial for \$265,000 for retainer for the month of July 2007	July 1, 2007	BBG 004872			

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269	Confirmation of wire transfer from R. Allen Stanford to BBG for \$265,000	July 2, 2007	BBG 004868 - BBG 004871			
270	BBG invoice to Stanford Financial for \$265,000 for retainer for the month of August 2007	August 1, 2007	BBG 004876			
271	Confirmation of wire transfer from R. Allen Stanford to BBG for \$265,000	August 2, 2007	BBG 004873 - BBG 004875			
272	BBG invoices to Stanford Financial for \$265,000 for retainer for the month of September 2007	September 1, 2007	BBG 004880			
273	Confirmation of wire transfer from R. Allen Stanford to BBG for \$265,000	September 18, 2007	BBG 004877 - BBG 004879			
274	BBG invoice to Stanford Financial \$265,000 for retainer for the month of October 2007	October 1, 2007	BBG 004885			
275	Confirmation of wire transfer from R. Allen Stanford to BBG for \$265,000	October 19, 2007	BBG 004881 - BBG 004884			
276	BBG invoice to Stanford Financial for \$265,000 for retainer for the month of November 2007	November 1, 2007	BBG 004889			
277	BBG invoice to Stanford Financial Group for \$265,000 for December Retainer	December 1, 2007	BBG 001859			
278	Confirmation of wire transfer from R. Allen Stanford to BBG for \$265,000	December 10, 2007	BBG 004886 - BBG 004888			
279	BBG invoice to Stanford Financial Group for \$75,000 for January Retainer	January 1, 2008	BBG 001813			
280	BBG invoice to Stanford Financial Group for \$75,000 for February Retainer	February 1, 2008	BBG 001815			
281	Confirmation of wire transfer from Stanford Financial to BBG for \$150,000	February 29, 2008	BBG 001788 - BBG 001790			
282	BBG invoice to Stanford Financial Group \$50,000 for March Retainer	March 1, 2008	BBG 001816			
283	BBG invoice to Stanford Financial Group \$50,000 for April Retainer	April 1, 2008	BBG 001817			
284	BBG invoice to Stanford Financial Group \$55,000 for May Retainer	May 1, 2008	BBG 001818			
285	Check from Stanford Financial for \$100,000 for March and April retainers	May 5, 2008	BBG 001791 - BBG 001792			
286	BBG invoice to Stanford Financial Group \$55,000 for June Retainer	June 1, 2008	BBG 001819			
287	Confirmation of wire transfer from Stanford Financial to BBG for \$375,000 for Dec 2007 retainer and March - June 2008 retainers	June 2, 2008	BBG 001794 - BBG 001795 BBG 004890			
288	BBG invoice to Stanford Financial Group for \$55,000 for July Retainer	July 1, 2008	BBG 001820			
289	Confirmation of wire transfer from Stanford Financial to BBG for \$55,000 for July Invoice	July 18, 2008	BBG 001796 - BBG 001797 BBG 004891			
290	BBG invoice to Stanford Financial Group for \$55,000 for August Retainer	August 1, 2008	BBG 001821			
291	Confirmation of wire transfer from Stanford Financial to BBG for \$55,000 for August Retainer	August 13, 2008	BBG 001798 - BBG 001800			
292	BBG invoice to Stanford Financial Group for \$55,000 for September Retainer	September 1, 2008	BBG 001822			
293	BBG invoice to Stanford for \$173,000 for Synergics Energy Service Project	October 1, 2008	BBG 001826			
294	BBG invoice to Stanford Financial Group for \$55,000 for October Retainer	October 1, 2008	BBG 001023			
295	Confirmation of wire transfer from Stanford Financial to BBG for \$173,000 wire transfer from Stanford Financial	October 3, 2008	BBG 001801 - BBG 001802			
296	Confirmation of wire transfer from Stanford Financial to BBG for \$110,000 for September and October Retainer	October 24, 2008	BBG 001803 - BBG 001805			
297	BBG invoices Stanford Financial Group for \$55,000 for November Retainer	November 1, 2008	BBG 001824			
298	Confirmation of wire transfer from Stanford Financial to BBG for \$55,000 for November Retainer	November 7, 2008	BBG 001807 - BBG 001809			
299	BBG invoice to Stanford Financial Group for \$55,000 for December Retainer	December 1, 2008	BBG 001825			
300	BBG invoice to Stanford Financial Group for \$55,000 for January Retainer	January 1, 2009	BBG 001827			
301	Confirmation of wire transfer from Stanford Financial to BBG for \$110,000 for December 2008 & January 2009 invoices	February 11, 2009	BBG 001810 - BBG 001811 BBG 004892			
302	BBG check payable to Scott Reed for \$15,000 for retainer	July 12, 2005	BBG 04960			
303	Chesapeake Enterprises invoice to BBG for \$15,000 for Strategic Consulting	September 1, 2005	BBG 004923			
304	BBG check to Chesapeake Enterprises for \$15,000 paying 9/1/05 invoice	September 8, 2005	BBG 004922			
305	Chesapeake Enterprises invoice to BBG for \$15,848.37 for Strategic Consulting & Expenses	October 3, 2005	BBG 004925 - BBG 004927			
306	BBG check to Chesapeake Enterprises \$15,848.37 paying 10/3/05 invoice	October 20, 2005	BBG 004924			

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307	Chesapeake Enterprises invoice to BBG for \$15,000 for Strategic Consulting	November 1, 2005	BBG 004929			
308	BBG check to Chesapeake Enterprises for \$15,000 paying 11/1/05 invoice	November 30, 2005	BBG 004928			
309	Chesapeake Enterprises invoice to BBG for \$15,000 for Strategic Consulting	December 1, 2005	BBG 004931			
310	BBG check to Chesapeake Enterprises for \$15,000 paying 12/1/05 invoice	December 15, 2005	BBG 004930			
311	Chesapeake Enterprises invoice to BBG for \$15,000 for Strategic Consulting	January 3, 2006	BBG 004933			
312	Chesapeake Enterprises invoices BBG \$15,000 for Strategic Consulting	February 1, 2006	CHES-000006			
313	BBG check to Chesapeake Enterprises for \$15,000 paying 1/3/06 invoice	February 2, 2006	BBG 004932			
314	Chesapeake invoice to BBG for \$10,000 for July 2007 Consulting Fee - Stanford Financial	July 2, 2007	BBG 003081			
315	BBG check to Chesapeake Enterprises for \$10,000 paying 7/2/07 invoice	July 2, 2007	BBG 004934			
316	Chesapeake Enterprises invoice to BBG for \$10,000 for August 2007 Consulting Fee - Stanford Financial	August 1, 2007	CHES-000008; BBG 004936			
317	BBG check to Chesapeake Enterprises for \$10,000 paying 8/1/2007 invoice	August 10, 2007	BBG 004936			
318	Chesapeake Enterprises invoice to BBG for \$10,000 for September 2007 Consulting Fee - Stanford Financial	September 4, 2007	BBG 004939			
319	BBG check to Chesapeake Enterprises for \$10,000 paying 9/1/07 invoice	September 18, 2007	BBG 004938			
320	Chesapeake Enterprises invoice to BBG for \$10,000 for October 2007 Consulting	October 1, 2007	BBG 004941			
321	BBG check to Chesapeake Enterprises for \$9,774.55 for 10/1/07 invoice	October 23, 2007	BBG 004940			
322	Chesapeake Enterprises invoice to BBG for \$10,000 for November 2007 Consulting	November 1, 2007	BBG 004943			
323	Chesapeake Enterprises invoice to BBG for \$10,000 for December 2007 Consulting	December 3, 2007	BBG 004945			
324	BBG check to Chesapeake Enterprises for \$10,000 for 11/12/07 invoice	December 6, 2007	BBG 004942			
325	Chesapeake Enterprises Invoice to BBG for \$10,000 for January 2008 Consulting - Stanford Financial	January 2, 2008	BBG 001766			
326	Chesapeake Enterprises Invoice to BBG for \$10,000 for February 2008 Consulting - Stanford Financial	February 1, 2008	BBG 001767			
327	Chesapeake Enterprises Invoice to BBG for \$10,000 for March 2008 Consulting - Stanford Financial	March 3, 2008	BBG 001768			
328	BBG pays Chesapeake Enterprises \$20,000 for 1/2/08 and 2/1/08 invoices	March 6, 2008	BBG 001765			
329	Chesapeake Enterprises Invoice to BBG for \$10,000 for April 2008 Consulting - Stanford Financial	April 1, 2008	BBG 001769			
330	Chesapeake Enterprises Invoice to BBG for \$10,000 for May 2008 Consulting - Stanford Financial	May 1, 2008	BBG 001769			
331	Chesapeake Enterprises Invoices BBG for \$10,000 for June 2008 Consulting - Stanford Financial	June 2, 2008	BBG 001771			
332	BBG check to Chesapeake Enterprises \$10,000 for 12/1/07 invoice	June 3, 2008	BBG 004943			
333	Chesapeake Enterprises Invoice to BBG for \$10,000 for July 2008 Consulting - Stanford Financial	July 1, 2008	BBG 001772			
334	Robert Van Order invoice to BBG for \$10,000 for preparation of America's Third Border	November 27, 2005	BBG 004957			
335	BBG check to Robert Van Order for \$10,000	December 21, 2005	BBG 004956			
336	Beth Preiss invoice to BBG for \$10,000 for consulting services provided in preparation of America's Third Border	December 5, 2005	BBG 004897			
337	BBG check to Beth Preiss for \$10,000	December 21, 2005	BBG 004898			
338	BBG check to Mitch Delk for \$25,000	April 25, 2007	BBG 04948			
339	BBG check to Delk for \$50,000 for July 2007 and catchup	July 13, 2007	BBG 004949			
340	BBG check to Delk for \$25,000	August 10, 2007	BBG 004950			
341	BBG check to Delk for \$25,000 for September 2007	September 18, 2007	BBG 004951			
342	BBG check to Delk for \$25,000 for October 2007	October 23, 2007	BBG 004952			
343	BBG check to Delk for \$25,000 for November 2007	December 6, 2007	BBG 004953			
344	BBG check to Delk for \$25,000 for December 2007	January 9, 2008	BBG 001775			
345	BBG check to Delk for \$50,000 for January 2008 and February 2008	March 11, 2008	BBG 01775			
346	BBG check to Delk for \$40,000 for March 2008 and April 2008	May 5, 2008	BBG 001776			
347	BBG check to Delk for \$60,000 for May 2008 and June 2008 make-up payment from March and April 2008	June 3, 2008	BBG 001776			
348	BBG check to Delk for \$25,000 for July 2008	July 10, 2008	BBG 001777			
349	BBG check to Delk for \$25,000 for August 2008	August 28, 2008	BBG 001777			

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350	BBG check to Delk for \$50,00 for September and October 2008	October 27, 2008	BBG 001778			
351	BBG check to Delk for \$25,000 for November 2008	November 18, 2008	BBG 001778			
352	BBG check to Delk for \$25,000 for December 2008	January 12, 2009	BBG 001779			
353	BBG check to Delk for \$25,000 for January 2008	February 20, 2009	BBG 001779			
354	Capital Counsel Invoice to BBG for \$20,000 for professional services for July 2007	June 28, 2007	CC 1 Barnes			
355	BBG check to Capital Counsel for \$20,000 for July invoice	July 13, 2007	BBG 004901			
356	Capital Counsel Invoice to BBG for \$20,000 for Professional Services for August 2007	July 27, 2007	CC 2 Barnes			
357	BBG check Capital Counsel \$20,000 for August invoice	August 10, 2007	BBG 004903			
358	Capital Counsel Invoice to BBG for \$20,000 for Professional Services for September 2007	August 31, 2007	CC 3 Barnes			
359	BBG check to Capital Counsel for \$20,000 for September invoice	September 18, 2007	BBG 004905			
360	Capital Counsel Invoice to BBG for \$20,000 for Professional Services for October 2007	October 1, 2007	CC 4 Barnes			
361	BBG check to Capital Counsel for \$20,000 for October invoice	October 23, 2007	BBG 004907			
362	Capital Counsel Invoice to BBG for \$20,000 for Professional Services for November 2007	November 1, 2007	CC 5 Barnes			
363	Capital Counsel Invoices BBG for \$20,000 for Professional Services for December 2007	December 1, 2007	CC 6 Barnes			
364	BBG check to Capital Counsel for \$20,000 for November invoice	December 6, 2007	BBG 00409			
365	Capital Counsel Invoice to BBG for \$20,000 for Professional Services for January 2008	January 1, 2008	CC 7 Barnes			
366	BBG check to Capital Counsel for \$20,000 for December 2007 Invoice	January 9, 2008	BBG 001715			
367	Capital Counsel Invoice to BBG for \$20,029 for Professional Services for February 2008 and Taxi charges	February 1, 2008	CC 8 Barnes			
368	Capital Counsel Invoice to BBG for \$20,000 for Professional Services for March 2008	March 1, 2008	CC 9 Barnes			
369	BBG check to Capital Counsel \$40,029 for January and February 2008 Invoices	March 6, 2008	BBG 001717			
370	Capital Counsel Invoice to BBG for \$20,000 for Professional Services for April 2008	April 1, 2008	CC 10 Barnes			
371	Capital Counsel Invoice to BBG for \$20,000 for Professional Services for May 2008	May 1, 2008	CC 11 Barnes			
372	BBG check to Capital Counsel for \$40,000 for March and April 2008 Invoices	May 5, 2008	BBG 001720			
373	Capital Counsel Invoice to BBG for \$20,000 for Professional Services for June 2008	June 2, 2008	CC 12 Barnes			
374	BBG check to Capital Counsel for \$40,000 for May and June 2008 Invoices	June 3, 2008	BBG 001722			
375	Capital Counsel Invoice to BBG for \$20,000 for Professional Services for July 2008	July 1, 2008	CC 13 Barnes			
376	BBG check to Capital Counsel for \$20,000 for July Invoice	July 10, 2008	BBG 001726			
377	Capital Counsel Invoice to BBG for \$20,000 for Professional Services for August 2008	August 1, 2008	CC 14 Barnes			
378	BBG check to Capital Counsel for \$20,000 for August Invoice	August 28, 2008	CC 15 Barnes			
379	Capital Counsel Invoice to BBG for \$20,000 for Professional Services for September 2008	September 1, 2008	CC 16 Barnes			
380	Capital Counsel Invoice to BBG for \$20,000 for Professional Services for October 2008	October 1, 2008	CC 17 Barnes			
381	BBG check to Capital Counsel for \$40,000 for September and October Invoices	October 27, 2008	CC 18 Barnes			
382	Capital Counsel Invoices BBG for \$20,000 for Professional Services for November 2008	November 1, 2008	CC 19 Barnes			
383	BBG check to Capital Counsel for \$20,000 for November Invoice	November 18, 2008	CC 20 Barnes			
384	Capital Counsel Invoices BBG \$20,000 for Professional Services for December 2008	December 1, 2008	CC 21 Barnes			
385	Capital Counsel Invoices BBG for \$20,000 for Professional Services for January 2009	January 1, 2009	CC 23 Barnes			
386	BBG check to Capital Counsel for \$20,000 for December Invoice	January 12, 2009	CC 22 Barnes			
387	Capital Counsel Invoices BBG for \$20,000 for Professional Services for February 2009	February 1, 2009	BBG 001739			
388	BBG check to Capital Counsel for \$20,000 for January Invoice	April 17, 2009	CC 24 Barnes			
389	Cauthen Forbes & Williams invoice to BBG for August 2007 Consulting Fee - Stanford Financial	August 1, 2007	BBG 004914			
390	BBG check to Cauthen Forbes and Williams for \$10,000 for August Invoice	August 28, 2007	BBG 004913			
391	Cauthen Forbes & Williams invoice to BBG for \$20,000 (\$10K for September and late August)	September 1, 2007	BBG 004916			
392	BBG check to Cauthen Forbes and Williams for \$10,000 for September Invoice	September 18, 2007	BBG 004915			
393	Cauthen Forbes & Williams invoice to BBG for \$10,000 for October	October 1, 2007	BBG 004918			

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394	BBG check to Cauthen Forbes and Williams for \$10,000 for October Invoice	October 23, 2007	BBG 004917			
395	Cauthen Forbes Williams invoice to BBG for \$20,000 (\$10K for November and late October)	November 1, 2007	BBG 004919			
396	Cauthen Forbes & Williams Invoice to BBG for \$20,000 (\$10,000 for December and past due November)	December 1, 2007	BBG 001744			
397	BBG Check to Cauthen Forbes & Williams for \$10,000 for November invoice	January 4, 2008	BBG 001742			
398	BBG check to Cauthen Forbes & Williams for \$10,000 for December invoice	January 9, 2008	BBG 001743			
399	Cauthen Forbes & Williams Invoice to BBG for \$20,000 (\$10,000 for February and past due January)	February 1, 2008	BBG 001746			
400	BBG check to Cauthen Forbes and Williams for \$20,000 for January and February Invoices	March 6, 2008	BBG 001745			
401	Cauthen Forbes & Williams Invoice to BBG for \$20,000 (\$10,000 for April and past due March)	April 1, 2008	BBG 001748			
402	Cauthen Forbes & Williams Invoice to BBG for \$30,000 (\$10,000 for May and past due April and March)	May 1, 2008	Forbes 13 Barnes			
403	BBG check to Cauthen Forbes and Williams for \$20,000 for March and April 2008 Invoices	May 5, 2008	BBG 001747			
404	Cauthen Forbes & Williams Invoice to BBG for \$20,000 (\$10,000 for June and past due May)	June 1, 2008	BBG 001750			
405	BBG Check to Cauthen Forbes and Williams for May and June 2008 Invoices	June 3, 2008	BBG 001749			
406	Cauthen Forbes & Williams Invoice to BBG for \$10,000 for July 2008	July 1, 2008	BBG 001752			
407	BBG check to Cauthen Forbes and Williams for \$10,000 for July Invoice	July 10, 2008	BBG 001751			
408	Cauthen Forbes & Williams Invoice to BBG for \$10,000 for August 2008	August 1, 2008	BBG 001754			
409	BBG check to Cauthen Forbes and Williams for \$10,000 for August Invoice	August 28, 2008	BBG 001753			
410	Cauthen Forbes & Williams Invoices BBG for \$20,000 (\$10,000 for September and past due August)	September 1, 2008	Forbes 17 Barnes			
411	Cauthen Forbes & Williams Invoice to BBG for \$20,000 (\$10,000 for October and past due September)	October 1, 2008	BBG 001756			
412	BBG check to Cauthen Forbes and Williams for \$20,000 for September and October Invoices	October 27, 2008	BBG 001755			
413	Cauthen Forbes & Williams Invoice to BBG for \$10,000 for November 2008	November 1, 2008	BBG 001758			
414	BBG check to Cauthen Forbes and Williams for \$10,000 for November Invoice	November 18, 2008	BBG 001757			
415	Cauthen Forbes & Williams Invoice to BBG for \$10,000 for December 2008	December 1, 2008	BBG 001760			
416	Cauthen Forbes & Williams Invoices BBG for \$20,000 (\$10,000 for January and past due December)	January 1, 2009	Forbes 21 Barnes			
417	BBG check to Cauthen Forbes and Williams \$10,000 for December 2008 Invoice	January 12, 2009	BBG 001759			
418	Cauthen Forbes & Williams Invoices BBG for \$20,000 (\$10,000 for February and past due January)	February 1, 2009	Forbes 22 Barnes			
419	Cauthen Forbes & Williams Invoices BBG for \$30,000 (\$10,000 for March and past due January and February)	March 2, 2009	Forbes 23 Barnes			
420	Cauthen Forbes & Williams Invoices BBG for \$40,000 (\$10,000 for April and past due March, February, January)	April 1, 2009	Forbes 24 Barnes			
421	BBG pays Cauthen Forbes and Williams \$10,000 for January 2009 Invoice	April 17, 2009	Forbes 11 Barnes			

Respectfully submitted,

**WINSTEAD PC**

By: /s/ Jay Madrid

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**ATTORNEYS FOR DEFENDANTS**

**CERTIFICATE OF SERVICE**

I hereby certify that on March 2, 2015, I electronically filed the foregoing document with the Clerk of the Court for the Northern District of Texas, Dallas Division, by using the CM/ECF system which will send notification of such filing to all CM/ECF participants and counsel of record.

/s/ Jay Madrid  
Jay J. Madrid